

BOOK 87538

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERNATIONAL AUTO EXPERTS, CORP.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 000002647090--6

3. (Corporation Name) (Document #) -09/23/98 -01053--008  
\*\*\*\*122.50 \*\*\*\*122.50

4. (Corporation Name) (Document #)



Walk in



Pick up time

20



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

98 SEP 23 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP 23 PM 2:13

RECEIVED

FILED

9/24  
Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL AUTO EXPERTS, CORP.**

The Undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name and principal address of this Corporation shall be:

International Auto Experts, Corp.  
3505 South Ocean Drive, Suite 1509  
Hollywood, Florida 33019

**ARTICLE II**

**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

**FILED**  
98 SEP 23 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3505 South Ocean Drive, Suite 1509  
Hollywood, Florida 33019

The name of the initial registered agent of this corporation at that address shall be:

Haroula Tragoulis

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

## **ARTICLE VII**

### **DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the initial member of the first Board of Directors who shall hold office until his or her successors have been duly elected or appointed and have qualified are as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Haroula Tragoulis President.	1505 South Ocean Dr. Suite 1509 Hollywood, Florida 33019

**ARTICLE VIII**

**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

**Name**

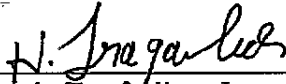
**Street Address**

Haroula Tragoulis

3505 South Ocean Dr. Suite 1509  
Hollywood, Florida 33019

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 24th day of August, 1998.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
\_\_\_\_\_  
Haroula Tragoulis, Incorporator. &  
REGISTERED AGENT

**FILED**  
08 SEP 23 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA